



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X1M4DXM3

*Company Name:* **AMEY BIRMINGHAM HIGHWAYS LIMITED**

*Company Number:* **07064140**

*Received for filing in Electronic Format on the:* **20/11/2012**

---

*New Appointment Details*

*Date of Appointment:* **13/11/2012**

*Name:* **NICOLA COVINGTON**

*Consented to Act:* **YES**

*Service Address:* **33 OLD BROAD STREET  
LONDON  
UNITED KINGDOM  
EC2N 1HZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **04/05/1977**

*Nationality:* **BRITISH**

*Occupation:* **INVESTMENT MANAGER**

*Former Names:*           **JOHNSTON**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.